

Attachment 1 – 2019 Seniors Focus Committee Resolutions

The following table contains a summary of all resolutions made at the 2019 Seniors Focus Committee meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, and resolutions to grant leaves of absence.

Month	Resolution	Status
March	<u>SFC19/002</u> THAT Tonny Scholten be appointed to the Parks and Recreation Commission as the Seniors Focus Committee representative for a one-year term.	Tonny Scholton served as the representative until July 2019.
March	<u>SFC19/003</u> THAT Yolanda Broderick be appointed to the Transportation Committee as the Seniors Focus Committee representative for a one-year term.	Yolanda Broderick served as the representative for the 2019 term.
March	<u>SFC19/005</u> THAT Ken Kuhn be appointed as a co-chair of the Age-friendly Grant Steering Committee; AND THAT Ronald Gordon and Councillor Amy Lubik be appointed as members of the Age-friendly Grant Steering Committee.	
April	<u>SFC19/007</u> THAT the Seniors Focus Committee support the concept of a purpose-built Seniors Centre in Port Moody.	
May	<u>SFC19/011</u> THAT the City of Port Moody make a declaration to support working towards becoming a dementia-friendly community.	
May	<u>SFC19/012</u> THAT the City of Port Moody offer space to hold dementia-friendly workshops.	
June	<u>SFC19/014</u> THAT the draft 2019 Seniors Focus Committee Work Plan be forwarded to Council for approval.	The Work Plan was approved by Council on June 25, 2019.
September	<u>SFC19/017</u> THAT Fraser Health be invited to review development applications and take part in the Official Community Plan process to ensure a healthy built environment is created.	
September	<u>SFC19/018</u> THAT Ruth Cox be appointed as the Seniors Focus Committee representative on the Parks and Recreation Commission.	Ruth Cox served as the representative for the remainder of 2019.
December	<u>SFC19/023</u> THAT the Seniors Focus Committee recommends that Alzheimer's BC provide dementia-friendly training workshops for frontline City staff.	The report is scheduled to be presented to Council on January 28, 2020.